



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

PHONE (920) 448-5810
FAX (920) 448-4364

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"A catalyst for community advancement."

BROWN COUNTY LIBRARY BOARD

Central Library
515 Pine Street, downtown Green Bay, WI
Thursday, June 8, 2017
5:15 p.m.
AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Financial Manager's Report, Bills and Donations
5. Discussion and Possible Action regarding Library Projects from .05% Sales Tax Increase
6. Discussion and Possible Action on East Branch Lease Extension
7. Discussion and Recommendation on Direction of 2018 Operational Budget
8. Approve Public Records Policy
9. Facilities
 - A. Facilities Manager's Report
 - B. Update on Central Library Media Lab
10. President's Report
11. Library Director's Report

CLOSED SESSION

12. **Open Session:** Discussion and Possible Motion to Convene in Closed Session

13. **Closed session pursuant to Wis. Stat. § 19.85(1)(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
14. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
15. Old Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.



Marissa Meli
Library Board President